MEETINGS TO DATE 14 NO. OF REGULARS 13 NO. OF SPECIALS 1

LANCASTER, NEW YORK JULY 7, 1986

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of July 1986, at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR RONALD A. CZAPLA, COUNCILMAN ROBERT H. GIZA, COUNCILMAN DONALD E. KWAK, COUNCILMAN JOHN T. MILLER, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

RICHARD J. SHERWOOD , TOWN ATTORNEY

NICHOLAS LO CICERO, DEP. TOWN ATTORNEY

ROBERT LABENSKI, TOWN ENGINEER

ROBERT L. LANEY, BUILDING INSPECTOR THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town proposing the lowering of the speed limit on Steinfeldt Road to 35 M.P.H.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

|--|

ADDRESS

Donald Maines	47	Steinfeidt	Road,	Lanc.
Paul Goodrich	49	Steinfeldt	Road,	Lanc.
Donald Besecker	39	Steinfeldt	Road,	Lanc.

OPPONENTS

ADDRESS

None

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:30 P.M.

The Town Board, later in the meeting, suspended the necessary rule and adopted a resolution amending this ordinance.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board, held on June 16, 1986, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 7, 1986

File: R-MIN

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, a Public Hearing was held on the 7th day of July, 1986, for the purpose of amendment of Chapter 46 of the Vehicle & Traffic Ordinance of the Code of the Town of Lancaster, and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That Chapter 46, Vehicle & Traffic Ordinance of the Code of the Town of Lancaster, be amended in the form attached hereto and made a part hereof;
- $\underline{2.}$ That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 7th day of July, 1986,
- 3. That a certified copy thereof be published in the Lancaster Bee on July 10, 1986;
- 4. That a certified copy of this amendment be posted on the Town Bulletin Board,
- 5. That Affidavits of Publication and Posting be filed with the Town Clerk, and
- 6. That the Town Chief of Police and Superintendent of Highways take whatever action is necessary to implement the amendment in accordance with the law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES COUNCILMAN KWAK VOTED YES
COUNCILMAN GIZA VOTED YES COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

LEGAL NOTICE NOTICE OF ADOPTION OF AMENDMENT VEHICLE & TRAFFIC ORDINANCE OF THE

TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK DESIGNATED CHAPTER 46 OF CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

ARTICLE IX - Speed Regulations.

- §46-9, Maximum Speed Limits, is hereby amended by adding thereto the following:
 - A speed limit of thirty-five (35) miles per hour shall be posted on the following designated highways:
 - 3. Steinfeldt Road for northbound and southbound traffic between Broadway and Erie Street.

July 7, 1986

STATE OF NEW YORK:

COUNTY OF ERIE:

TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancsster in the said County of Erie, have compared the foregoing copy of Ordinance Amendment with the original thereof filed in my office at Lancaster, New York, on the 7th day of July, 1986, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 7th day of July, 1986.

Town Clerk and Registrar of Vital

Statistics

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated July 3, 1986, has recommended the appointment of JOSEPH STEVEN LIPTAK and LAURA HAMILTON to the positions of tutor for the Youth Bureau's Tutorial Program, which is part of the Youth Services Budget, due to the resignations of David Santoro and Jill Schiffler,

NOW, THEREFORE, BE IT

RESOLVED, that JOSEPH STEVEN LIPTAK, 15 Muskingum Street,
Depew, New York, 14043 and LAURA HAMILTON, 153 Argus Drive, Depew, New York
14043, be and are hereby appointed to the positions of Tutor, part-time
temporary, for work with the Town of Lancaster Youth Bureau in their
Tutorial Program, at an hourly rate of \$5.00 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 7, 1986

File: R-TUTOR

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, PAT MARRANO, as Trustee for P.A. Marrano Trust, 265
Marrano Drive, Depew, New York, the contract vendee of a parcel of land
n William Street, Town of Lancaster, which property is located on the south
side of William Street, east of Transit Road, has petitioned the Town Board of
the Town of Lancaster for the rezone of said property from an R1 Single Family
Residence District to an R2 General Residence District, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of July, 1986, at 8:45 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, and a copy of such Notice be furnished to the Town of Cheektowaga, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of July, 1986, the said Town Board will hold a Public Hearing on the 21st day of July, 1986, at 8:45 o'clock P.M., Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an R1 Single Family Residence District to an R2 General Residence District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, and more particularly described as being part of Lot 95 of the Buffalo Creek Reservation,

BEGINNING at a point in the center line of William Street distant 1,117.4 feet easterly from its intersection with the center line of Transit Road; thence southerly parallel with the center line of Transit Road, 1,028.40 feet to a point distant 543.2 feet north of the south line of Lot 95; thence easterly parallel with the south line of Lot No. 95, 496.13 feet to a point; thence running northerly parallel with the center line of Transit Road 1,023 feet mor or less to the center line of William Street; thence westerly along the center line of William Street 496.13 feet to the point of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated June 16, 1986, has recommended the appointment of a certain individuals to the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership of the Town of Lancaster Ambulance Corps:

Christopher E. Kaplewicz 1255 French Rd. Apt. #4 Depew, New York 14043

Brian A. Kaplewicz 461 N. Blossom Road Eima, New York 14059

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 7, 1986

File: R-LVAC

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, Section 5.202.5 of the Election Law of the State of New York, provides for consolidation of Election Districts for the purpose of registration of voters, and

WHEREAS, the Town of Lancaster consolidated polling places for the years 1979 through 1985, thereby resulting in a susbstantial cost savings to the taxpayers of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to contact the Erie County Board of Elections and request authorization from the Erie County Board of Elections for the consolidation of twenty-six (26) polling places within the Town of Lancaster for the October 1986 Registration of Voters into a single place of registration, that is, namely the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 7, 1986

File: R-E-CNSLDAT

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, Cook Moving Systems, Inc., 1845 Dale Road, Buffalo, New York 14225, by letter dated June 20, 1986, has submitted a detailed proposal for the complete relocation of the Town Hall offices to the Lancaster Community Center at 149 Central Avenue, and further relocation after completion of the Town Hall renovation back into the Town Hall, 21 Central Avenue,

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of Cook Moving Systems, Inc., 1845 Dale Road, Buffalo, New York 14225, dated June 20, 1986, for relocation services to be provided to the Town of Lancaster, be and is hereby accepted, and

BE IT FURTHER

RESOLVED, that the proposal herein accepted is at the hourly rates as specified in the proposal with the estimated completed price for the move out to be \$3,430.00, but not to exceed \$3,945.00, and the estimated cost to move back in, \$3,170.00, but not to exceed \$3,645.00, and

BE IT FURTHER

RESOLVED, that the total project cost upon final totalization and extension of hourly rates may not exceed \$6,999.00, and

BE IT FURTHER

RESOLVED, that the Town of Lancaster hereby elects to purchase additional valuation insurance on the items being moved in the blanket amount of \$50,000.00 at a cost of \$50.00, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to execute any necessary contracts with Cook Moving Systems, Inc. to effect the acceptance of this proposal.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, FRANK D. SURIANELLO and SANDRA SURIANELLO, 635 Wyoming Avenue, Buffalo, New York 14215, have petitioned the Town Board of the Town of Lancaster for the rezone of certain property situate on Freeman Road in the Town of Lancaster, from an R1- Single Family Residence District to an R2-General Residence District, and

WHEREAS, this Petition has been referred to the Planning Board of the own of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of July, 1986, at 8:30 O'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, and a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of July, 1986, the said Town Board will hold a public hearing on the 21st day of July, 1986, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from a R1-Single Family Residence District to an R2-General Residence District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 10, Section 12, Township 11, Range 6 of the Holland Land Company's Survey and according to map filed in Erie County Clerk's Office under Cover No. 2071, is known as Subdivision Lot Number Six (6), furthermore, this tract or parcel of land bound boundaries are as follows:

Southeasterly point is 520.0 feet west of Maple Drive then by turning a 97° 53' angle from this point (parallel with Maple Dr.) and heading due north for 300.0 feet to the northern boundary of the property. Total frontage is 121.22 feet.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY:

ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated June 11, 1986, has requested the confirmation of two new members duly elected to the membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of two members from the membership of the Bowmansville Volunteer Fire Association, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to, and the deletion from, the membership of the Bowmansville Volunteer Fire Association, Inc. of the following individuals:

PROBATIONARY LIMITED ACTIVE MEMBER

Douglas Chapman Jr. 45 Chariton Place Lancaster, New York 14086

PROBATIONARY ACTIVE MEMBER

Warren Delzer 28 Ronald Drive Lancaster, New York 14086

<u>DELETIONS</u> Thomas Ping Kevin Cullinan

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Erie County Private Industry Council, doing business as the Erie County Partnership, has requested the execution of a contract for summer youth participants in departments of town governments,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute a 1986 S.Y.E.P. Worksite Contract relative to summer youth participants in departments of town government.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, Robert H. Giza, Chairman of the Buildings Committee of the Town Board by letter dated July 2, 1986, has advised the Town Board that a vacancy exists in the position of Laborer in the Buildings Department by reason of the retirement of Walter Ciszewski and Enio Bruscia, and

WHEREAS, Robert H. Giza, Chairman of the Buildings Committee has recommended the appointment of P. Richard Marino to the position of Laborer in the Buildings Department,

NOW, THEREFORE, BE IT

RESOLVED, that P. RICHARD MARINO be and is hereby appointed to the position of Laborer in the Buildings Department of the Town of Lancaster at an hourly wage of \$7.58 per hour in accordance with the CSEA contract for this position, said appointment to be effective July 14, 1986.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 7, 1986

File: R-APPT

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has approved the financing for the renovation of the Town Hall, 21 Central Avenue, Lancaster New York, and

WHEREAS, the architect has completed the specifications for the demolition of the interior of the town offices on the first floor of the Town Hall, and

 $\label{thm:plans} \mbox{ WHEREAS, such plans, specifications and contract documents have been} \\ \mbox{ filed with the Town Clerk, and } \\$

WHEREAS, the Town Board desires to advertise for bids for the said demolition project,

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That bids will be received by the Supervisor of the Town of Lancaster and publicly opened and read aloud on the 21st day of July, 1986, at 4:00 P.M. Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for Building Demolition Work at the Town Hall, 21 Central Avenue, Lancaster New York, in accordance with the plans and specifications on file in the Town Clerk's Office;
- 2. That the Town Clerk is hereby authorized to place a Notice to Bidders in the Lancaster Bee, the official newspaper of the Town of Lancaster, and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES COUNCILMAN GIZA VOTED YES COUNCILMAN KWAK VOTED YES COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE NOTICE TO BIDDERS TOWN OF LANCASTER

ADVERTISEMENT FOR BIDS

NOTICE IS HEREBY GIVEN that pursuant to resolution of the Town Board of the Town Lancaster, Erie County, New York, sealed proposals will be received, publicly opened, read aloud and considered by the Town Board on the ______ day of ______ July _____, 1986, at _____ 4 PM E.D.S.T.

in the Town Board Council Chamber in the Town Hall, 21 Central Avenue, Lancaster, N.Y. for furnishing all materials, labor and equipment incidental to the Town Offices Rehabilitation in the Town Hall.

Proposals will be received for Building Demolition Work (interior work only, Basement and 1st floors).

Proposals will be received in accordance with Contract Documents and Specifications prepared by Shelgren & Marzec, Architects, P.C., for the Town of Lancaster. A copy of which is on file with the Town Clerk at his office in the Town Hall, Lancaster, New York, where the same may be examined during the usual business hours.

Copies of the Contract Documents required for review or bidding purposes may be obtained at the offices of Shelgren & Marzec, Architects, P.C., 28 Linwood Avenue, Buffalo, N.Y., upon deposit of \$50.00 for each set of documents so obtained. The full amount of the deposit for one set of documents and one-half of the deposit for any additional sets of documents will be refunded to each bidder who submits a formal proposal to the Town and who also returns the documents in good condition to the Architect within thirty (30) days after his bid security has been returned to him. Equipment manufacturers, contractors, subcontractors, and others who do not submit formal proposals to the Town, will be refunded one-half the amount of the deposit for all sets of complete documents returned in good condition to the Architect within thirty (30) days after the opening of bids. No refund will be made for documents received after this thirty (30) day period.

Each proposal must be accompanied by a certified check, payable to the Town of Lancaster, or bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in an amount not less than ten percent (10%) of the amount of the base bid, conditioned that, if his proposal is accepted he will enter into a contract for the same, and that he will execute any such further security as may be required for the faithful performance of the contract.

All bids shall be submitted, in sealed envelopes addressed to the Town of Lancaster and shall be plainly marked on the outside with the Contractor's name and the title of his bid.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the Contract.

The minimum wage rates to be paid to laborers and mechanics engaged in the construction of this project shall be the latest wage rates established by the Secretary of Labor and the State Industrial Commissioner, whichever is greater.

The Owner reserves the right to reject any or all bids for failure to comply with the requirements of the Contract Documents but may, at its discretion, waive any informalities or irregularities.

The Owner further reserves the right to reject any or all bids or to award a contract which in its judgment is in the best interest of the Owner.

No Bidder may withdraw his bid within seventy-five (75) days after the opening thereof, but may withdraw same at any time prior to the opening thereof.

Robert P. Thill Town Clerk Town of Lancaster THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, BUSY BEAVER BUILDING CENTERS, INC., 701 Alpha Drive, Pittsburgh, Pennsylvania 15238, has petitioned the Town Board of the Town of Lancaster for the rezone of certain property situate on the east side of Transit Road and south side of Wehrle Drive in the Town of Lancaster, from a C1- Local Retail Business District to a C2-General Commercial District, and

WHEREAS, this Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of July 1986, at 8:15 O'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, and a copy of such Notice of hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law and a copy of such Notice be furnished to the Towns of Amherst and Clarence, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of July, 1986, the said Town Board will hold a public hearing on the 21st day of July, 1986, at 8:15 o'clock P.M. Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from a C1-Local Retail Business District to a C2-General Commercial District:

The property is identified as SBL No. 8203-1-58, and contains approximately 13.6 acres. The area to be rezoned fronts Wehrle Drive (60' right of way) and Transit Road, (100' right of way).

BEGINNING at a point 183' more or less, southerly from the centerline of the intersection of Wehrle Drive and Transit Road and continuing southwardly along the centerline of Transit Road 560' more or less; then 863' eastwardly along the northern line of the land of James M. Rzyrkowski, 50' southwardly, and 90' eastwardly to a point along the western line of Stephen Sarkes; then 105' northwardly to a point along the southern line of Stephen Amusements 90' westwardly, 690' northwardly to the centerline of Wehrle Drive; then along centerline 670.30' + Westwardly, 183' southwardly, 183' westwardly to place of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY:

ROBERT P. THILL Town Clerk

PREFILED RESOLUTION NO. 14

Giza/____ Set Public Hearing - Enterprise Dr. Water Line

At the request of Councilman Giza, Prefiled Resolution No. 14 was withdrawn for further review of the Legal Notice.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 2185 to Claim No. 2451 Inclusive.

Total amount hereby authorized to be paid:

\$ 512,162.82

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 7, 1986

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

NO.	<u>NAME</u>	ADDRESS	STRUCTURE
142	lona Builders	76 Country Pl.	ER. FR. SIN. DWLG, PVT. GARAGE
143	Russell Holtz	500 Town Line Rd.	ER. FR. PVT. GARAGE, WORKSHOP
144	Gerald Basinski	5011 Transit Rd.	ER. FR. SHED
145	David Heist	65 William-Kidder	ER. FR. SIN. DWLG, PVT. GARAGE
146	Pat-Eddy Const.	1156 Penora St.	ER. FR. SIN. DWLG.
147	Pat-Eddy Const.	1154 Penora St.	ER. FR. SIN. DWLG.
148	Robert Braun	15 Pineview Lane	ER. SWIMMING POOL
149	Bernard Zephro	10 Nichter Road	EXT. FR. SIN. DWLG.
150	Marrano/Marc Equity	18 Pineview Lane	ER. FR. BRK. VEN. SIN. DWLG.
151	Marrano/Marc Equity	56 Pheasant Run Lane	ER. FR. BRK. VEN. SIN. DWLG.
152	Anthony Santora	84 Markey Ave.	ER. FENCE
153	Ferry Bidrs.	5220 William Street	ER. FR. SIN. DWLG., PVT. GAR.
154	James Gulda	601 Pleasant View Dr.	ER. FR. BRK. VEN. SIN. DWLG., PVT. GAR.
155	Colecraft Mfg.	3949 Walden Ave.	EXT. CON.BLK. STOR. SHED.
156	Peter Gullo	175 Pleasant View Dr.	ER. FR. SHED
157	iona Builders	85 Country Place	ER. FR. BRK. VEN. S!N.DWLG.,PVT.GAR.
158	Arnie Stiegler	40 Rollingwood Dr.	EXT. FR. PVT. GAR.
159	M/M Tim Domino	29 Brunck Road	ER. FR. SIN. DWLG., PVT. GAR.
160	M/M Ervin Kasniak	105 Spohn Dr.	ER. FR. SHELTER
161	William F. Bosse	3 Old Schoolhouse Rd.	ER. FR. BRK. VEN. SIN. DWLG., PVT. GAR.
162	M/M William Haist	91 William-Kidder Rd.	ER. FR. PVT. GAR.
163	M/M Donald Gruszka	38 Deerpath Dr.	ER. FR. FENCE

164	M/M Gregory Budnik	72 Taft Ave.	ER. FR. PVT. GAR.
165	Everest Inc.	6627 Transit Road	EXT. FR. CON.BLK. MOTEL.
166	Edward Oleksy	22 Brunck Road	ER. FR. BRK VEN. SIN. DWLG. PVT. GAR.
167	NDC	124 Brunck Road	ER. FR. SIN. DWLG.
168	M/M Robert Parr	12 Old Schoolhouse Rd.	ER. SWIM. POOL.
169	Wymar Bullders	1181 Penora Street	ER. FR. SIN. DWLG.
170	M/M R. Adelsberger	93 Schlemmer Road	ER. FR. SIN. DWLG. PVT. GAR.
171	M/M Dennis Kiener	257 Stony Road	EX. FR. CON. BLK. SIN. DWLG.
172	M/M James Ahrens	5 Idlebrook Court	EXT. FR. SIN. DWLG.
173	M/M William Grant	4889 William Street	ER. FR. SHED.
174	Iona Builders	6 Quall Hollow	ER. FR. BR. VEN. SIN. DWLG. PVT GAR.
175	iona Builders	10 Quall Hollow	ER. FR. BR. VEN. SIN. DWLG.
176	Iona Builders	25 Quail Hollow	ER. FR. BR. VEN. SIN. DWLG. PVT. GAR.
177	M/M S. Palmeri	5815 Genesee St.	EXT. FR. DBL. DWLG.
and,			

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 145, 153, 154, 159, 165, 166, 167, and 170, be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED

COUNCILMAN GIZA VOTED

COUNCILMAN KWAK VOTED

COUNCILMAN MILLER VOTED

SUPERVISOR KEYSA VOTED

The resolution was thereupon unanimously adopted.

July 7, 1986

File: R-BLDG

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has advertised for public bids for heating conversion and lighting conversion for the town-owned library at 5466 Broadway, Lancaster, New York, and

WHEREAS, bids have been received on the heating conversion portion of this project on June 16, 1986, and referred to the consulting engineer for review and recommendation, and

WHEREAS, the consulting engineer has determined the lowest responsible bidder to be FRANK C. KELLNER CO., INC., 7000 Seneca Street, Elma, New York, 14059, in the amount of \$16,300.00, and

WHEREAS, the consulting engineer has also apprised the Town Board that there is an additional charge of \$2,178.00 from National Fuel Gas for the connection to the building and that it will be necessary to add a 5% (\$109.00) administrative fee to this additional charge;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the contract for the heating conversion of the town-owned library at 5466 Broadway, Lancaster, N.Y., to the lowest responsible bidder, being FRANK C. KELLNER CO., INC., 7000 Seneca Street, Elma, New York 14059, in the amount of \$18,587.00, which includes the bid of \$16,300.00 and the expenditure of \$2,178.00 for gas connection charge by National Fuel Gas, and 5% administrative costs for the gas connection to the building involving this project in the sum of \$109.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster, by memorandum dated July 7, 1986, has requested the Town Board to authorize certain appointments within the Police Department of the Town of Lancaster,

NOW, THEREFORE, BE IT RESOLVED, as follows:

<u>Section 1.</u> - That Karen Freund, the current Police Dispatcher in the Police Department, be and is hereby appointed to the position of Senior Clerk Typist in the Police Department, to fill the vacancy created by the recent retirement of Arlene Mertzlufft, and

BE IT FURTHER

RESOLVED, that the salary of Karen Freund, in the position of Senior Clerk Typist, should be the same as she is currently receiving in the position of Police Dispatcher.

Section 2. - That Ronald J. Rozier, 618 Lake Avenue, Lancaster, New York, be and is hereby appointed to the position of Police Dispatcher in the service of the Police Department, effective July 8, 1986, and

BE IT FURTHER

RESOLVED, that the starting salary of Ronald J. Rozler shall be 75% of the salary as shown for the position of Police Dispatcher in the 1986 Schedule of Salaries as adopted by the Town Board, and

BE IT FURTHER

RESOLVED, that the appointment of Ronald J. Rozier be and is hereby made on a provisional basis pending successful, future Civil Service examination and certification.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 7, 1986

File: R-APPT (Pages 2-3)

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA, TO WIT:

WHEREAS, ECOLOGY & ENVIRONMENT, INC., 195 Sugg Road, Cheektowaga,

New York, the petitioner and contract vendee, has petitioned the Town Board of
the Town of Lancaster for the rezone of certain property located on the north
side of Pleasant View Drive, 3,600 feet east of Harris Hill Road, known as

323 Pleasant View Drive, from an R1 Single-Family Residence District to an

RC Residence-Restricted Business District, said premises being approximately

80.00+ acres, with a frontage of approximately 1,550 feet, which property is
described as follows:

The property is identified as SBL No. 93.00-2-2 and contains approximately eighty (80) acres. The lot is bounded on the south by Pleasant View Drive, beginning approximately 3,600 feet (7/10 of a mile) east of the center line of Harris Hill Road, and continuing easterly along Pleasant View Drive approximately 1,550 feet; thence north some 2,750 feet to Ellicott Creek; thence west along the irregular edge of Ellicott Creek approximately 1,450 feet measured perpendicular to the easterly border; thence south approximately 2,750 feet to the beginning point at Pleasant View Drive.

and

WHEREAS, the Town of Lancaster Planning Board and Planning Consultant have reviewed the rezone petition and recommended approval, subject to certain conditions, and

WHEREAS, in accordance with Section 239(m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed the application for rezone and made its recommendation with respect thereto, and

WHEREAS, a Public Hearing was held on the 16th day of June, 1986, at 8:15 o'clock P.M., Local Time, and

WHEREAS, full opportunity to be heard was given to any and all citizens and all parties in interest, and

WHEREAS, a review of the petition and report of the Planning Board, Planning Consultant and evidence adduced at said public hearing, and the Master Plan and Zoning Map of the Town of Lancaster, reveals the following facts:

- That the property is currently zoned R1 Single-Family Residence District;
- 2. That only 5.5 acres of the total 80 acres will be developed;
- That the petitioner's plan indicates that the area around the project will remain in its natural state so the project will blend in with the surrounding community;
- 4. That if the area was developed as an R1 Single-Family Residence District, our study indicates there would be more traffic generated on Pleasant View Drive than by the Petitioner's project;
- 5. That the project will be the headquarters for a nationally prominent firm and, therefore, would give the Town of Lancaster prestige and provide its citizens with hightech job opportunities, which fullfills a community need;
- 6. That all members of the Planning Board and the Town Board have visited the petitioner's present site in Cheektowaga and were familiar with the company before rending their decision.

NOW, THEREFORE, BE IT

RESOLVED, that the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed as described below, subject to the following conditions imposed upon the property:

1. The above mentioned property will be rezoned in the following manner:

From the southernmost portion of the property at Pleasant View Drive, running north to the 100 year flood plain, will be rezoned RC Residence-Restricted Business District, and the remaining north portion in the flood plain will remain R1 Single-Family Residence District.

- 2. This rezone shall be conditioned upon the petitioner applying for a building permit within six (6) months from the Town Board's approval, with actual development of the area to commence within one year of the Town Board's approval, subject to the compliance with all the provisions contained in this document
- 3. That no structure shall be permitted over 60,000 sq. ft. and shall not be over two stories high.
- 4. That suitable landscaping shall be installed or existing landscape permitted to remain to create a buffer between Pleasant View Drive and the proposed structure, and the above mentioned buffer should also remain or be installed between the structure and the east and west lot lines.
- 5. The Owner/developer shall also construct a lateral sewer to connect with the Erie County Sewer District No. 4 sewer line.
- 6. That the owner/petitioner agrees to install sidewalks at its own cost across the frontage of the parcel along Pleasant View Drive at any future date that the Town shall request same and the Town will be granted an 8.25 ft. easement for those sidewalks, which shall be constructed to the Town's specifications.
- 7. That the setback from Pleasant View Drive and the landscaping buffer should allow for possible prospective expansion or reconstruction of Pleasant View Drive.
- 8. That the owner/developer shall obtain any necessary permits, from the County of Erie for roadway access to Pleasant View Drive for ingress and egress to the site.
- 9. That the parking area shall be in accordance with \$50-73 (1) of the Code of the Town of Lancaster, which requires one parking space for each 350 feet of gross floor space.
- 10. That the owner/developer will comply with all other Code and Zoning Ordinance requirements of the Town of Lancaster.
- 11. Upon request, the owner/developer or subsequent owner, will provide a 50 ft. wide easement along the south bank of Ellicott Creek to provide for future maintenance of Ellicott Creek at the town's option, but without requirement upon the Town.
- 12. The owner/developer, or any subsequent owner, will maintain a 35' wide area from the road right-of-way free of all trees and brush.

and

BE IT FURTHER

RESOLVED, as follows:

 That said amendment to the Zoning Ordinance be added in the minutes of the meeting of the Town Board of the Town of Lancaste, held on July 7, 1986;

- 2. That a certified copy thereof be published in the Lancaster Bee on July 10, 1986,
- 3. That the Affidavit of Publication be filed with the Town Clerk, and
- 4. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE NOTICE OF ADOPTION AMENDMENT TO ZONING ORDINANCE TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of the said Town is hereby changed as described below, and subject to the following conditions imposed upon the rezone of the property:

- 1. The property will be rezoned in the following manner:
 From the southernmost portion of the property at
 Pleasant View Drive, running north to the 100 year
 flood plain, will be rezoned RC Residence-Restricted
 Business District, and the remaining north portion
 in the flood plain will remain R1 Single-Family
 Residence District.
- This rezone shall be conditioned upon the petitioner applying for a building permit within six (6) months from the Town Board's approval, with actual development of the area to commence within one year of the Town Board's approval, subject to the compliance with all the provisions contained in this document.
- 3. That no structure shall be permitted over 60,000 sq.ft. and shall not be over two stories high.
- 4. That suitable landscaping shall be installed or existing landscape permitted to remain to create a buffer between Pleasant View Drive and the proposed structure, and the above mentioned buffer should also remain or be installed between the structure and the east and west lot lines.
- 5. The owner/developer shall also construct a lateral sewer to connect with the Erie County Sewer District No. 4 sewer line.
- 6. That the owner/petitioner agrees to install sidewalks at its own cost across the frontage of the parcel along Pleasant View Drive at any future date that the Town shall request same and the Town will be granted an 8.25 ft. easement for those sidewalks, which shall be constructed to the Town's specifications.
- 7. That the setback from Pleasant View Drive and the landscaping buffer should allow for possible prospective expansion or reconstruction of Pleasant View Drive.
- 8. That the owner/developer shall obtain any necessary permits from the county of Erie for roadway access to Pleasant View Drive for ingress and egress to the site.
- 9. That the parking area shall be in accordance with §50-73(1) of the Code of the Town of Lancaster, which requires one parking space for each 350 feet of gross floor space.
- 10. That the owner/developer will comply with all other Code and Zoning Ordinance requirements of the Town of Lancaster.
- 11. Upon request, the owner/developer or subsequent owner, will provide a 50 ft. wide wasement along the south bank of Ellicott Creek to provide for future maintenance of Ellicott Creek at the town's option, but without requirement upon the Town.

12. The owner/developer, or any subsequent owner will maintain a 35' area from the road right-of-way free of all trees and brush.

The premises are described as follows:

The property is identified as SBL No. 93.00-2-2 and contains approximately eighty (80) acres. The lot is bounded on the south by Pleasant View Drive, beginning approximately 3,600 feet (7/10 of a mile) east of the center line of Harris Hill Road, and continuing easterly along Pleasant View Drive approximately 1,550 feet; thence north some 2,750 feet to Ellicott Creek; thence west along the irregular edge of Ellicott Creek approximately 1,450 feet measured perpendicular to the easterly border; thence south approximately 2,750 feet to the beginning point at Pleasant View Drive.

STATE OF NEW YORK:

COUNTY OF ERIE:

TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of a LEGAL NOTICE OF REZONE with the original thereof filed in my office at Lancaster, New York, on the 7th day July, 1986.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 7th day of July, 1986.

Town Clerk and Registrar of Vital Statistics

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, David Brown, Director and Administrator of Finance, by memorandum dated June 19, 1986, has requested authorization to purchase additional computer equipment in the Supervisor's Office of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that David Brown be and is hereby authorized to purchase the following additional computer equipment for use in the Supervisor's Office of the Town of Lancaster from KVS Information Systems, Inc. of Amherst, New York, from funds remaining in the capital project fund entitled "Computer - Supervisor's Office":

- 1. 1MB Add-on-memory model #E8923-A purchased at the state contract price of \$1,800.00 (plus shipping and installation costs.)
- 2. "MathPlan" software package this is a "spreadsheet" package and costs \$600.00 (plus shipping and installation costs.)
- 3. "Creativity" software package this is a "report writer" package which can be used to generate custom made reports from accounting, payroll and personnel computer data files. The cost is \$2,000.00 (plus shipping and installation costs.)

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES COUNCILMAN GIZA VOTED YES COUNCILMAN KWAK VOTED YES COUNCILMAN MILLER VOTED YES SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 7, 1986

File: R-PURCHASNG (Page 2)

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Town of Lancaster received FEMA assistance from the State of New York involving both Federal and State funds, to repair certain damages in the Town of Lancaster occasioned by flooding in February, 1985, and

WHEREAS, under the terms of this assistance, certain road repair work was performed on Maple Drive in the Town of Lancaster under contract to a private contractor, and

WHEREAS, the assistance provided through FEMA for the aforementioned road repair work requires a local share contribution equal to 12-1/2% of the contract amount paid for such road repair, and

WHEREAS, the contract amount for the Maple Drive road resurfacing was in the amount of \$4,054.30 and the contractor has been paid this amount from the Town's Trust and Agency Account, and

WHEREAS, the State and Federal share of 87-1/2% equals \$3,547.51, thereby leaving a local share contribution of \$506.79, and

WHEREAS, this local share contribution must be made out of the Highway, Part-town Account of the 1986 Budget,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby directs the Supervisor to deduct the sum of \$506.79 from the Highway, Part-town Account of the 1986 Budget, as reimbursement to the Town's Trust and Agency Account, as the local chare contribution required under the FEMA Assistance Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

STATUS REPORT ON UNFINISHED BUSINESS:

- Bid Opening Highway Department Trailer
 The Town Board is awaiting specifications from the Highway Superintendent.
- 2. Public improvement Permit Authorization Country View East Subdivision. Phase I (Marrano/Marc Equity).

 The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1986.
- Public Improvement Permit Authorization Country View East Subdivision. Phase II (Marrano/Marc Equity).
 On December 2, 1985, the improvements authorized under Public Improvement Permit Nos. 81 (water line), 82 (pavement and curbs), and 83 (storm sewer) were accepted by the Town Board. This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
- 4. Public Improvement Permit Authorization Country View East Subdivision. Phase III (Marrano/Marc Equity).

 On June 16, 1986, the improvements authorized under Public Improvement Permit Nos. 86 (water line), 87 (pavement and curbs), 88 (storm sewer) were accepted by the Town Board. This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
- 5. Public improvement Permit Authorization Countryside Subdivision, Phase II (Josela Enterprises)
 On May 19, 1986, the Town Board authorized the issuance of Public Improvement Permit No. 91 (storm sewer).
- 6. <u>Public Improvement Permit Authorization Heritage Hills Subdivision</u>
 The Town Board is awaiting maintenance security for P.I.P. No. 65
 (retention pond) prior to acceptance.
- 7. Public Improvement Permit Authorization Lancaster Industrial
 Commerce Center
 The Town Board authorized issuance of P.I.P. No. 79 (water main) and
 No. 80, (retention basin) on June 6, 1983.
- 8. Reconstruction of Intersection, Genesee Street and Ransom Road On May 5, 1986, the Supervisor reported that this intersection is presently under construction.
- 9. Rezone Petition Ecolgy & Environment Inc.
 On June 16, 1986, a Public Hearing was held on this matter with decision reserved by the Town Board. On July 7, 1986 the Town Board approved this rezone. The Town Clerk was directed to remove this item from future Town Board Agendas.
- 10. Rezone Petition Josela Enterprises, Inc.
 On June 2, 1986, this petition was referred to the Planning Board for review and recommendation.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

- 11. Rezone Petition P.A. Marrano Trust
 On June 2, 1986, this petition was referred to the Planning Board for review and recommendation. On July 7, 1986 the Town Board set a Public Hearing on this petition for July 21, 1986.
- 12. Rezone Petition Frank/Sandra Surianello
 On June 2, 1986, this petition was referred to the Planning Board for review and recommendation. On July 7, 1986 the Town Board set a Public Hearing on this petition for July 21, 1986.
- 13. Rezone Petition Harold J. Zoerb
 On April 7, 1986, a Public Hearing was held on this petition and the
 Town Board reserved decision.,
- 14. Traffic Study Signal. Bowen Road and William Street
 On October 19, 1984, the County Deputy Highway Commissioner informed
 the Board that visability restrictions have been removed at this
 intersection and that the present traffic control flasher was found
 to be adequate.
- 15. Traffic Study Speed Reduction, Pavement Road, Broadway North to Walden Avenue
 On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
- 16. <u>Traffic Study Speed Reduction. Pleasant View Drive</u>
 On June 16, 1986, this matter was referred to the Police Chief for investigation and recommendation.
- 17. Traffic Study Speed Reduction, Ransom Road, Broadway North to Genesee Street On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
- 18. <u>Traffic Study Steinfeldt Road</u>
 On May 19, 1986, the Police Chief was requested to conduct a traffic study on this street. On July 7, 1986 the Town Board, after a Public Hearing, reduced the speed limit on this town road to 35 m.p.h.
- 19. Zoning Ordinance and Map Update
 On June 15, 1983, Consultant Richard Brox conveyed a draft to the
 Town Board and Planning Board. Numerous joint sessions have been
 held to resolve areas of concern. SEQR review, on the ordinance
 only, was held on July 18, 1984. The proposed map has not been
 subjected to SEQR review.

PERSONS ADDRESSING TOWN BOARD:

Marilyn Hageman, 500 Pleasant View Drive, Donald Horn, 62 Steinfeldt Road, Martha Baker, 76 Pleasant View Drive, Marie Schifferle, 160 Pleasant View Drive, asked various questions of the Town Board relative to their approval of the Environment & Ecology, Inc. Rezone. All four expressed displeasure with the Boards decision.

Daniel Gacek, 534 Aurora Street wanted to know why nothing has been done to improve the drainage on his property. The Town Clerk was directed to give the Town Attorney copies of all correspondence on this matter for follow up by the Attorney.

Connie Gaske, 170 Stony Road asked the Town Board for a lower speed limit on that Road.

Dolores Zapfel, 645 Harris Hill Road, complained of the poor condition of the pavement and shoulders of Harris Hill Road.

COMMUNICATIONS:

574.		TOWN CLERK FOR SUSPENDED RESOLUTION
575.	Highway Supt. to Supervisor - Comments re: Pfohl Brothers land fill.	TOWN ATTORNEY
576.	Town of Cheektowaga to Supervisor - Agreement between towns re: WTE study.	R & F
577.	Assoc. of Erie County Governments to Supervisor - Minutes from meeting held 5/29/86 and notice of meeting to be held 6/26/86 in Brant.	R & F
578.	National Assoc. of Towns and Townships to Supervisor - Notice of Annual Educational Conference to be held 9/3-5/86 in Washington, D.C.	R & F
579.	Dolores Trippe to Town Board - Opposition to Ecology & Environment rezone petition.	R & F
580.	Lancaster Task Force Against Youthful Drug and and Alcohol Drug Abuse to Leg. Mohr - Comments re: drinking in Como Park.	R & F
581.	NECSW Mgt. Board Secretary to Board Members - Minutes from meetings held 1/86, 3/86, and 4/86 re: W.T.E. facility and notice of meeting to be held 6/24/86.	R & F
582.	Village of Depew Clerk to Town Board - Transmittal of resolution memorializing State Assembly, Senate and Governor to enact legislation re: tuition tax credits.	R & F
583.	Dept. of Environment & Planning to Supervisor - Comments re: SEQR review of ECSD No. 4's purchase of 3789 Walden Ave.	R & F
584.	Town Engineers to Town Board - Report on Helen Fahey property.	BUILDING INSPECTOR
585.	Town Engineers to Town Board - Comments re: Bowen Rd. drainage.	BUILDING INSPECTOR
586.	Police Chief to Chair., Public Safety Comm Recommendatin of 35mph speed limit on Steinfeldt Rd.	HEARING FILE
587.	U.S. Dept. of the Interior to Town Clerk - Request assistance and information re: hydrogeology study of Erie/Niagara Countles.	BUILDING INSPECTOR TOWN ENGINEER
588.	NYSDOT to Town Clerk - Transmittal of order designating Walden Ave. as access highway to Qualifying Highway System.	CHIEF FOWLER
589.	County Dept.of Environment and Planning to Supervisor - SEQR results of review of Ecology & Environment rezone petition.	HEARING FILE

590.	County Div. of Planning to Supervisor - Reply to Zoning Coordination Referral.	HEARING FILE
591.	Town Engineer to Town Board - Recommendation that Mar-Wal be authorized to perform sanitary sewer remedial work on Central Ave.	R & F
592.	NYSALT to Supervisor - Charter Member Certificate.	R & F
593.	Shelgren & Marzec, Architects, P.C. Data re: Town Hall electrical/heating alterations.	R & F
594.	Town Clerk to G.L. Allen Associates - Request issuance of Notice to Proceed to Tel-Plus Communications.	R & F
595.	City Comptroller to Town Clerk - Proposal re: Ethics in Government and Elections Committee of Erie County, New York.	R & F
596.	Town Clerk to Planning Board - Transmittal of rezone petition of Dennis Richards.	PLANNING BOARD
597.	Asst. Building Inspector to Town Board - Monthly report for June 1986.	R & F
598.	Planning Board to Town Board - Minutes from meeting held 6/18/86.	R & F
599.	Planning Board to Town Board - Recommending approval of Busy Beaver Bldg Ctr. rezone.	R & F
600.	Paul R. Fuhrmann to Supervisor - Re: Ecology & Environment, comments in favor of rezone.	R & F
601.	Planning Consultant to Planning Board Chairman - Re: Busy Beaver Building Center.	HEARING FILE
602.	Erie County Comm. of Environment & Planning to Supervisor - Re: County/Consortium Agreement ratified 5/86 at meeting of Assoc. of Erie County Gov.	R & F
603.	Town Attorney to Town Board - Re: Helen Fahey Property - Genesee Street.	BUILDING INSPECTOR
604.	Bowmansville Vol. Fire Assoc. to Town Board - Recommendation of members to active roster and removal of two members from roster.	R & F
605.	Cook Moving Consultant to Town Clerk - Re: upcoming office relocation.	R & F
606.	Opera House Director to Supervisor - Re: summer and fall schedules.	R & F
607.	UMRA News Journal to Supervisor - Special UMRA Bulletin requiring immediate action.	SUPERVISOR

608.	Krehbiel Associates, Inc. to Supervisor - Re: Town of Alden Water District No. 3.	R & F
609.		HEARING FILE
610.	Planning Board Chairman to Town Board - Recommendation of approval of rezone petition of Pat Marrano.	HEARING FILE
611.	Erie County Legislature to Supervisor - Re: Resolution passed June 9, 1986.	SUPERVISOR
612.	Highway Superintendent to Town Board - Re: Penora Street speed signs.	R & F
613.	Town Clerk to Zoning Board Members - Re: Variance Petitions - Theodore Kulbacki Richard J. D'Arcy.	R & F
614.	Supervisor to Superintendent of Transportation - Re: transportation under austerity budget.	R & F
615.	Planning Board Clerk Pro Tem to Town Clerk - June 18, 1986 Meeting Minutes.	R & F
616.	June 1986 Environmental Compliance Bulletin -	R & F
617.	Erie County Water Authority to Town Clerk - Re: Necessary hydrant replacements.	R & F
618.	L. Schnitzspahn, Trust Operations Officer to Town Clerk - Re: T/O Lancaster 7.06% Var Pur dtd 6/216/76 bond #542	TOWN CLERK TOWN ATTORNEY
619.	Councilman Giza to Town Board - Re: Replacement for Buildings Dept Personnel.	R & F
620.	Ellen Wells, V.P., Public Relations, Belmont Shelter Corp. to Supervisor - Re: Erie Co. PHA Consortium.	R & F
621.	Buildings Foreman to Supervisor - Re: Retirement of E. Bruscia.	SUPERVISOR
622.	Buildings Foreman to Supervisor - Re: Retirement of W. Ciszewski.	SUPERVISOR
623.	 D. Smith, Chief, Western Projects Section of N.Y.S. Dept. of Environment Conservation to C. Allessi, Dep. Comm., Erie Co. Dept. of PlanRe: Erie Co. Sewer Dist. #4 Change Orders. 	ATTORNEY ENG INEER
624.	N. Pinto, Project Mgr., TVG&A to Town Board - Re: Minutes of meeting of Northeast Communities Solid Waste Management Board.	R & F
625.	M. Carney, Ass't. to the State Board of Equalization & Assessment to Supervisor - Re: Final State Equalization Rate.	R & F
626.	W. Morrison, Ex. Director, N.Y.S. Assn. for Retarded Children, Inc. to Supervisor - Re: proposed Residence - 4000, 4004 Walden Avenue. Lancaster	COUNCILMAN GIZA COUNCILMAN KWAK

627.	BC/BS Marketing Vice President to Supervisor - Re: COBRA - Continuation of health insurance for terminated employees.	TOWN CLERK TOWN ATTORNEY INSURANCE COMMITTEE
628.	Town Clerk to Supervisor - Monthly Report for June 1986.	R & F
629.	Town Clerk to Town Board - Expiration of Agreement for Disposal of Dogs.	TOWN ATTORNEY
630.	Dep. Receiver of Taxes to Town Board - Summary of Receivers and Collectors Conf.	R & F
631.	Sr. Data Processing Control Clk. to Town Board - Summary for Tax Collecting Officers Conf.	R & F
632.	Recreation Commission to Town Clerk - Minutes of meeting June 14, 1986.	R & F
633.	Supervisor to Assemblyman Vincent Graber - Re: Memo from Town Attorney regarding Senate Bills (9391 and 9351).	R & F
634.	D.C.O. to Town Board - Monthly Report for June, 1986.	R&F
635.	LVAC to Town Board - Recommendation of two members to active roster.	R & F
636.	Town Attorney to Town Board - Re: 3746 Bowen Road drainage.	BUILDING INSPECTOR
637.	Town Attorney to Marrano/Marc Equity - Re: Countryview East Subdivision Phase III Inspection Fee Deposit.	R & F
638.	Town Attorney to Town Board - Re: Lancaster Industrial Commerce Center.	R & F
639.	Town Attorney to Town Board - Re: Mobil Station.	R & F
640.	Town Attorney to Town Board - Re: P.I.P. Inspection Fees.	R & F
641.	Youth Bureau to Supervisor - Recommendation of two tutors to fill two vacancies.	R & F
	The Supervisor requested a suspension of the nate consideration of the following communications ISION GRANTED.	
642.		BUILDING INSPECTOR SIDEWALK COMMITTEE
643.	Mr. & Mrs. Geo. Baker to Supervisor - Re: Opposition to Ecology & Enviornment rezon petition.	R & F
644.	Arthur Worden, P.E., W.K.B.W. to Supervisor - Re: Library Heating System.	R & F

COMMUNICATIONS CONT'D:

DISPOSITION

645.	Supervisor	to Highwa	y Superint	endent -	
			ance-Floods		

R & F

ADJOURNMENT:

ON SMOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN

BOARD AND CARRIED, the meeting was adjourned at 11:35 p.m. out of respect to:

JOHN LAWNICZAK

MARGARET BESCH

REV. JOSEPH HASSLER

Signed

Robert P. Thill, Town Clerk